Cranston School Buildings Committee Superintendent's Conference Room June 4, 2014

Members Present:

Brad Draycott Judith Lundsten, Mario Aceto, Jeffery Gale Trent Colford

Others Present:

Brad Ripley

The meeting was called to order at 5:35. A motion to approve the minutes of May 7, 2014 was made by Mario Aceto and seconded by Jeffery Gale. All were in favor, minutes approved.

Public Comment

There were no public comments.

Old Business:

Renovation Bonds

Dr. Lundsten stated that they needed to get a memorandum of understanding as the bonds were approved by the Dept. of Education. They sent a letter stating that we also needed to vote again at a school committee meeting. Dr. Lundsten stated that they reconvened a school committee meeting the other evening and that they all signed off that they understood all the regulations and requirements of the bond. This was delivered to RIDE and all the enacting legislation has been written. We are moving forward. The next piece will be how we "package" this so that our constituents understand what they are voting for when they go to the polls.

Mr. Gale suggested that Dr. Lundsten follow-up on this and Mr. Aceta suggested that she send a letter to the speaker. Mr. Colford asked how soon after the bond is passed would we be able to order materials. Mr. Aceto stated that it would depend on what the cost of the bond would be and how much we have budgeted

Mr. Colford asked how soon after the bond is passed would we be able to order materials. Mr. Aceto stated that it would depend on what the cost of the bond would be and how much we have budgeted for debt service. They will not do all 15 million dollars at once; will do it in portions and tie it in according to the cost of the project.

Renovation of Science Rooms

There was no information available regarding this renovation as Mr. Capezza was not available.

Windows

There was no information available regarding this renovation as Mr. Capezza was not available. Dr. Lundsten stated that she would like this project to start as soon as school lets out.

Replacement Tiles

Mr. Ripley stated that the contractor was approved and the contractor was AA Asbestos. Met with them last Friday and colors were picked for both schools and hoped that the tiles have been ordered. Did not receive any confirmation as to whether the tile colors picked were available; will have the information tomorrow (June 5 2014).

Sprinkler Design

Mr. Ripley stated that the contractor for the sprinkler design contractor was approved by contracting and servicing. The contractor awarded the project was FSSG and design has begun.

There was no further business.

Next meeting is scheduled for Wednesday, July 2, 2014 at 5:30 p.m..

There was no further business. Mr. Draycott asked for a motion to adjourn; Dr. Lundsten made a motion to adjourn, Mr. Aceto seconded, all were in favor, meeting adjourned.

Respectfully Submitted,

Maraja Chapman Recording Secretary